

Woodland School

(7224 Supply Road, Traverse City, MI 49696 Tel: 231-947-7474)

Board of Directors Meeting

Agenda

Wednesday, June 10th, 2026
6 p.m.

Preamble: This meeting is a meeting of the Board of Directors in public for the purpose of conducting the academy's business and is not to be considered a public committee meeting. There is a time for public participation during the meeting as indicated in the agenda items VII and XIII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on May 13th, 2026
- V. Approval of minutes: Budget Hearing Meeting minutes on May 13th, 2026
- VI. Approval of minutes: Closed Session Meeting minutes on May 13th, 2026
- VII. Financial Report
 - A. Action: Approval of Monthly Financial Report May (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. State Aid Update
 - C. Approval of Final Amended 25-26 School Budget
 - D. Approval of 26-27 School Budget
- VIII. Presentation: Candice Casey, SVSU Representative
- IX. Public Comment
- X. Custodial Board Report
- XI. Correspondence
- XII. Items from Administration
 - A. Director's Report - (End of the year trips, staffing updates, Parent Survey)
- XIII. Old Business -
 - A. Board Self-Evaluation
 - B. Board Fall Policy
 - C. Strategic Planning Update
- XIV. New Business -
 - A. 186 Internet Approval
 - B. Remove Heartwood Update
 - C. Director Contract Approval
 - D. Staff Raises
 - E. Spring Board Policy Updates
 - F. Committee Updates: (Governance, Finance, etc.)
 - G. Board President's Report
- XV. Public Comment
- XVI. Adjournment

Next Meeting: Regular Board Meeting Wednesday, July 8th, 2026 @ 6:00 pm
Annual Organizational Meeting Wednesday, July 8th, 2026 @ 5:45 pm